

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

April 12, 2011

8:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Interim Chair
George Diehr, Vice Chair
John Chiang
Richard Costigan
Henry Jones
Priya Mathur
Louis Moret
Tony Oliveira
Ronald Yank

AGENDA

1. Call to Order and Roll Call
2. Approval of the March 15, 2011 Benefits and Program Administration Committee Meeting Minutes
- Action / Steve Kessler 3. Board Member Employer Reimbursements
- Information / Danny Brown 4. Legislation
 - a. TBD
5. Actuarial and Employer Services
 - Action / Alan Milligan a. External Review of Experience Study
 - Action / Alan Milligan b. Judges' Retirement System Valuation
 - Action / Alan Milligan c. Judges' II Retirement System Valuation
 - Action / Alan Milligan d. Legislators' Retirement System Valuation
 - Information / Alan Milligan e. Chief Actuary Report

Information / Donna Lum

6. PSR: Stakeholder Communications for System Conversion

7. Member and Benefit Services

Information / Donna Lum

a. Assistant Executive Officer Report

- Rolling Master Agenda Item Calendar
- AEO Matrix

Information / Donna Lum

b. Draft Agenda for May 17, 2011

8. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.